



OFFICE OF THE COMMISSIONER OF CUSTOMS
(EXPORT)

EDI SECTION, 1st FLOOR, NEW BUILDING
NEW CUSTOM HOUSE, BALLARAD ESTATE, MUMBAI-400001

F.No.: GEN/EDI/UPLD/1/2021-EDI-O/o-Commr-Cus-Exp-Zone-1-Mumbai

Date:13.02.2021

Public Notice No.: 113/2021

DIN: 202102770000001151CD

Kind attention of Authorised Sea Carrier (including Shipping lines), Authorised Sea Agent (Steamer/Shipping Agents), Authorised Carrier (Transshippers), Terminal Operators, Custodians, Freight Forwarders, Importers, Exporters, Customs Brokers, Authorised Persons of all above, Associations and Federations representing the above persons, all other concerned stakeholders is invited to Sea Cargo Manifest and Transshipment Regulations (SCMTR), 2018 notified vide Notification No 38/2018-Customs (N.T.) dated 11.05.2018, as amended, as amended through Notification No 54/2019-Customs dated 01.08.2019, Notification No. 78/2019-Customs dated 31.10.2019 and Notification No.94/2020- Customs dated 30.09.2020.

2. The SCMTR seeks to bring about transparency, predictability of movement, advance collection of information for expeditious clearance of import/export goods, by using the national portal of Customs namely Indian Customs Electronic Gateway (ICEGATE). These Regulations stipulate for advance notice by authorised carriers for goods arriving in or being exported out of India through gateway seaports and further movement between Customs stations. They stipulate the obligations, roles and responsibilities for the various stakeholders involved in movement of imported/export goods.

3. Advisories & FAQs on Registration and Application Process for all Stakeholders, Message Implementation, Guide for filing of Messages/Manifests with the Customs under SCMTR by different stakeholders is available on ICEGATE website under the Sea Cargo and Manifest Regulations link.

4. It is informed that the Directorate General of Systems has taken several

measures for handling the trade and all stakeholders for a smooth transition to the SCMTR regime. Directorate General of Systems have issued various guidelines related to the registration process and filing requirements under the SCMTR for different stakeholders such as Shipping lines, Steamer Agents, Shipping Agents, Transhippers, NVOCC, Consolidators, Terminal Operators, Custodians, Freight Forwarders etc., who are integral to the implementation of the said regulations. These guidelines can be found at the following link <https://www.icegate.gov.in/SeaManifestRegulation.html>.

5. As per Regulation 2(c) Authorised Carrier means an Authorised Sea Carrier, Authorised Train Operator or a Custodian registered under Regulation 3 of the SCMTR. Regulation 3 of the SCMTR mandates that any person who is required to deliver arrival manifest or Departure manifest shall apply to the Jurisdictional Commissioner of Customs for Registration. Regulation 4, 5 and 7 mandate that the authorized carrier shall deliver the arrival or Departure Manifest, as applicable, electronically.

6. Public Notice No 71/2020 dated 22.10.2020 and Public Notice No. 74/2020 dated 11.11.2020 issued by Mumbai Customs, Zone-1 detail the requirement of registration of various stakeholders (ASC, ASA, ANC and ATP) & messages/manifests they would be required to file with Customs under SCMTR along with the timelines and process to be followed in this regard. In this regard, vide Public Notice No. 74/2020 dated 11.11.2020, **it was informed to all the stakeholders such as ASC/ASA - Authorized Sea Carriers / Sea Agents like Shipping Lines/Shipping Agents, ANC- Other Notified Carriers like Freight Forwarders, NVOCCs and ATP-Authorized Carriers for Inland Movement-Transhippers were mandatorily required to register themselves under SCMTR, 2018 and were required to adhere to the timelines as mentioned in the Annexure-A to the Public Notice No. 74/2020 dt. 11.11.2020 for mandatory filing of different declarations in the new format in a phased manner as prescribed under Regulation 15(1), of SCMTR. However, it has been noticed that none of the stakeholders have filed any manifest (SAM/SDM/SEI/SDN) under the SCMTR so far. Further, necessary Bond requirements (like National Container Bond by ASC/ASA, National Transhipment Bond by ATP) for successful filing of messages/manifests is also pending compliance by several stakeholders. It is brought to notice of all concerned that necessary Bond requirements & messages/manifests, as mandated, should be filed immediately with**

Customs under SCMTR.

7. The registrations process under SCMTR for stakeholders was initiated in early 2019. Since several entities (ASC, ASA, ACU, ANC, ATP) who were mandated to register under SCMTR, were not registered, a list of ASC, ASA, ACU, ANC provided by the Directorate of Systems, CBIC was cross checked by the Mumbai Zone-I EDI staff by calling and emailing on the listed contact details provided against these stakeholders. The list of such entities who were cross-verified and found to be either not answering the call, phone not reachable or having invalid contact details. This list is enclosed as **Annexure –I** to this public notice. All the entities who have not yet registered are directed to immediately register themselves under SCMTR failing which they shall not be able to discharge their functions under the said regulations. It may also adversely affect the import/export trade.

8. As per ICES advisories and **Annexure A** to Circular No 43/2020-Customs dated 30 September 2020 further circulated among trade vide Public Notice No. 74/2020 dt. 11.11.2020, different stakeholders (ASC, ASA, ANC, ATP) as mentioned in **Annexure-II** have taken registration at INBOM 1 port. These stakeholders already registered were required to adhere to the timelines as mentioned in the Annexure-A to the Public Notice No. 74/2020 dt. 11.11.2020 for mandatory filing of different declarations in the new format in a phased manner as prescribed under Regulation 15(1), of SCMTR. **However, it has been noticed that none of these 34 stakeholders have filed any manifest (SAM/SDM/SEI/SDN) under the SCMTR so far.**

9. Attention is invited to Regulation 13 which provides for imposition of penalty for contravention of any provisions of SCMTR. All stakeholders are therefore directed to take immediate steps for Registration and for filing of messages/manifests as mandated under SCMTR latest by 22.02.2021 failing which penal action as prescribed under Regulation 13 which provides for imposition of penalty for contravention of any provisions of SCMTR would be initiated against the concerned stakeholders not adhering to the provisions of SCMTR.

10. For, assistance in complying with SCMTR, and for registration and filing of messages/manifests the stakeholders may approach the **Help desk at EDI, 1st Floor,**

Annexe Building, New Custom House. The following officers would be available to guide and help them in this regard.

Arun Kumar Sasmal

Assistant Commissioner (EDI/Export)

Mob: 9820950885

Email: arunkumar.sasmal@gov.in

Ashok Yadav

Appraiser (EDI)

Mob: 9769987520

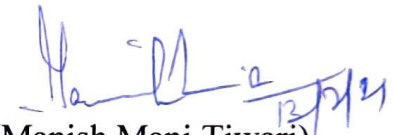
Email: ashokky.c070801@gov.in

Mohit Dalal

Examiner, EDI

Mob: 9015480710

Email: mohit-d.c081602@gov.in



(Manish Mani Tiwari)

Commissioner of Customs (Export)

Mumbai Customs Zone-I

Comcusexp-mum1@gov.in

Copy to:

1. The Principal Chief Commissioner of Customs, Mumbai Zone- 1.
2. The Commissioner of Customs, General and Preventive, NCH, Mumbai Zone- I.
3. All Trade Members, All Shipping Line, All Shipping Agents, MANSA, BCBA.
4. DC, EDI for uploading on JNCH website.
5. All officers in Mumbai Zone-I via website.

Annexure-I

Sr. No.	Entity Name	SCMTR Registration	Telephone No.	Call Status
1	ACE SHIPPING & OFFSHORE CO PVT LTD	N	23730713 & 23743115	Not Reachable & No. does not exist
2	ARCADIA SHIPPING LTD.	N	91-22-56580300	Invalid no.
3	BABAJI SHIVRAM CLEARING & CARRIERS PVT. LTD.	N	02222620016/19 & 02256373092/93	Not Answering and Invalid No.
4	BHATIA SHIPPING PVT LTD	N	2256335000	Not Answering
5	CARAVEL LOGISTICS PRIVATE LIMITED	N	23751156/59	Invalid No.
6	EMU LINES PVT LTD	N	91 22 27563304	Not Answering the call
7	M/S.EVERETT(INDIA)PVT. LTD.	N	022 2284 5285	Invalid No.
8	EXECUTIVE SHIPPING SERVICES (INDIA) PVT LTD	N	022 (55551700/1777)	Not reachable and Invalid No.
9	FREIGHT SYSTEMS INDIA PRIVATE LIMITED	N	2222056464 & 02222056416	Invalid No. and Not Answering
10	GANANAYAK MARITIME AGENCIES PVT. LTD.	N	022 56336351/52	Invalid No.
11	I F M MARINE & CONSULTANCY PVT LTD	N	56317510/56317511	Invalid No.
12	K STEAMSHIP AGENCIES PVT LTD	N	22044934/22045967/22045879	Invalid No.
13	LCL LOGISTIX (INDIA) PRIVATE LIMITED	N	27470886/1324/1153	Invalid No. and No. Does not exist
14	MARITIME SERVICES PVT LTD	N	912222621181/82/83	No. does not exist and showing busy
15	ORIENT SHIP AGENCY PVT.LTD	N	22651433/4	Invalid No.
16	ORCHID SHIPPING PRIVATE LIMITED	N	56344444	Invalid No.
17	SAHI ORETRANS PVT LTD	N	91 22 22810027,22810028	Invalid No.
18	TAI-PAN SHIPPING (P) LIMITED	N	22641880	Invalid No.
19	TOTAL TRANSPORT SYSTEMS LIMITED	N	66441500	Not Answering the call
20	UNIMARINE AGENCIES PVT LTD	N	022 56331000/22679393	Not Connected & Invalid No.
21	UNITED LINER AGENCIES OF INDIA P LTD	N	22675101/22675102/22610318	Not Answering the call & Invalid No.
22	UNITED ARAB SHIPPING AG. CO.	N	67978000	Wrong no.
23	VENKATESH KARRIERS LTD	N	56658300	Invalid No.
24	WORLDGATE EXPRESS LINES INTERNATIONAL PRIVATE LTD	N	56022264/84	Invalid No.
25	CREATIVE MARINE SERVICES	N	22678015	Invalid No.
26	CAF MARINE & OFFSHORE SERVICES	N	23734332/23734333	Invalid No.
27	GLOBELINK W W INDIA PRIVATE LIMITED	N	67513222	Not Connected
28	HALANI SHIPPING PVT LTD.	N	22677939	Invalid No.
29	INCHCAPE SHIPPING SERVICES INDIA PVT LTD	N	27578881	Invalid No.
30	MODEST MARITIME SERVICES	N	2877234/220358	Invalid No.
31	M/S. RELAY SHIPPING AGENCY LTD.	N	22829840/22829591/22829840	Invalid No.
32	ASTRAL FREIGHT FORWARDERS P LTD	N	22071057/58	Showing Line issue & Not Answering the call
33	SAI FREIGHT PVT LTD	N	23748385/86	No. Does Not Exist
34	TRADEX LOGISTICS (INDIA) PVT LTD	N	2,61,76,96,52,61,76,970	No. Does Not Exist
35	UNIQUE GLOBAL LOGISTICS PVT LTD.	N	022-67395400/022-66101516	Showing Busy and other one invalid
36	ALLCARGO LOGISTICS LIMITED	N	56798100	Invalid No.
37	CARGOWAYS INDIA PVT. LTD.	N	022-66510891/93	Invalid No.

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38	TEAM GLOBAL LOGISTICS PRIVATE LIMITED	N	022-55549899	Invalid No.
39	M/S. BARWIN SHIPPING COMPANY PVT LTD	N	022-22083974/75	No. Does not Exist
40	MTSUI O.S.K. LINES (INDIA) PVT. LTD.	N	022-27241338	Invalid no.
41	PIL MUMBAI PRIVATE LIMITED	N	56588500	Invalid no.
42	SAI MARITIME & MANAGEMENT P LTD	N	56307475/23744438	Invalid No. and No. Does not exist
43	SWAN SHIPPING CO. PVT. LTD.	N	56317505/56317506	Invalid no.
44	Ravi shipping	N	022-22613101	No. Does Not exist
45	AHURA LOGISTICS PVT LTD	N	24171237/24171221	Invalid no.
46	ABLE MARITIME PVT LTD	N	23731921/1022	Invalid no.
47	ASHTAVINAYAK SHIPPING SERVICES PVT LTD	N	22076990	Invalid no.
48	AFS LOGISTICS INTERNATIONAL PRIVATE LIMITED	N	22640310/11	No. Does not Exist
49	ARGOSY SHIPPING AGENCY PVT. LTD.	N	022-67484600/9820211377	Not answering the call
50	SEATECH SHIPPING & PROJECTS (I) PVT LTD	N	022-66711508/66711509	Wrong No. and Invalid no.
51	SARANG MARITIME LOGISTICS PVT. LTD.	N	022-23472563	Invalid No.
52	SEVEN SEAS MARITIME AGENCIES	N	22632351/22632352	Busy and Not answering the call
53	SEA WAIF	N	22831495/22856127	Not Answering the call
54	ASSOCIATED CONTAINER TERMINALS LTD	N	29218805/29219189	Invalid No.
55	ACE SHIPPING & OFFSHORE CO PVT LTD	N	23743115/23711435/23730713/14/15/16	No. Does not exist and Invalid No.
56	M/S. FLAIR IMPEX CORPORATION	N	28752157	Invalid No.
57	GOLDEN GULF LINE	N	022 22056464 (16lines)	Invalid No.
58	GAC SHIPPING (INDIA) PVT LTD	N	91-4842668372	Wrong no.
59	M/S. GINZA INDUSTRIES LTD	N	022-22019969/22052701/2/3	Invalid No.
60	GLOBELINK WW INDIA PVT. LTD.	N	67513222	Not Connected no ring
61	HINDUSTAN SHIPYARD LIMITED	N	25726220/22615119	No. Does not exist and Invalid No.
62	INFOSYS TECHNOLOGIES LTD	N	2039827000	Not Connected
63	KAMAXI INDIA	N	0261-2398813	No. Does not exist
64	M/S. KALIKA INTERNATIONAL	N	24131351/23073475	Wrong No.
65	MONARAYS MARINE SERVICES PVT LTD	N	8322521232 & 022-65736041/65172707	Invalid No.
66	MSC AGENCY (I) PVT. LTD.	N	56378000	Invalid No.
67	SKS (SHIP) LIMITED	N	2223725270/23755973	Invalid No.
68	ACE SHIPPING & OFFSHORE CO PVT LTD	N	23730713/23743115/23711435	No. Does not exist and Invalid No.

Annexure A

A. ASC/ASA – Authorized Sea Carriers/Sea Agents			
Message (1)	Functionality (2)	Implementation Plan - Mandatory Filing (3)	Timelines (4)
SAM/SDM	Sea Arrival and Departure Manifests	SAM for Containerized Vessel and FCL Cargo - At all major ports as per the Major Ports Act, 2016	01-11-2020
		SAM for Containerized Vessel and FCL Cargo - At all other ports	01-12-2020
		SDM for Containerized Vessel FCL Cargo destined for local (same port) clearance - At all Ports	01-12-2020
		SAM for LCL and Bulk Cargo - At all major ports as per the Major Ports Act, 2016	15-12-2020
		SDM at all ports for all Cargo	15-01-2021
SEI/SDN	Sea Entry Inward and Sea Departure Notification	SEI for Containerized Vessel and FCL Cargo - At all major ports as per the Major Ports Act, 2016	15-11-2020
		SEI for Containerized Vessel and FCL Cargo - At all other ports	15-12-2020
		SDN for Containerized Vessel FCL Cargo destined for local (same port) clearance - At all Ports	15-12-2020
		SEI for LCL and Bulk Cargo - At all major ports as per the Major Ports Act, 2016	30-12-2020
		SDN at all ports for all Cargo	30-01-2021
B. ANC – Other Notified Carriers- like Freight forwarders, NVOCCs etc.			
CSN	Cargo Summary Notification	CSN-Entry (SCE) for Containerized Vessel and FCL Cargo - At all major ports as per the Major Ports Act, 2016	23-10-2020
		CSN-Entry (SCE) for Containerized Vessel and FCL Cargo - At all other ports	23-11-2020
		CSN-Exit (SCX) for Containerized Vessel FCL Cargo destined for local (same port) clearance - At all Ports	23-11-2020
		CSN-Entry (SCE) for LCL and Bulk Cargo - At all major ports as per the Major Ports Act, 2016	07-12-2021
		SCX/SCE at all other ports for all Cargo	07-01-2021
D. ATP – Authorized Transshippers			
ASR	Allowed for Shipment Request	ASR at all ICDs	22-10-2020
		ASR at all CFSs	16-11-2020
CIM-DP/AR	Customs Inland Manifest - Departure/Arrival	CIM-DP/AR at all ICDs	23-11-2020
		CIM-DP/AR at all CFSs	15-12-2020

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S. No.	EN_	PAN	NAME	EMAIL	MOBILE
1	ASC	AAJCP0051C	PAREKH MARINE SERVICES PRIVATE LIMITED	lakshmi.j@pmapl.com	9820770035
2	ASC	AAACT1524F	THE SHIPPING CORPORATION OF INDIA LIMITED	suresh.more@sci.co.in	9969889148
3	ASC	AADFU8796Q	UNITED LINER SHIPPING SERVICES LLP	docs.mum@unitedliners.com	9773163678
4	ASC	AAACS9285Q	SAMSARA SHIPPING PVT LTD	mumportops@samsarashipping.com	9967415017
5	ASC	AAACY2172N	YANG MING LINE INDIA PVT LTD	bom-ops@yml.in	9820221495
6	ASC	AAACT3273H	NYK LINE (INDIA) PRIVATE LIMITED	NYKIN.S.BOM.IMPDOC@NYKGROUP.COM	9769511160
7	ASA	AAACP2725L	PREETIKA SHIPPING AGENCY PVT.LTD.	admin@preetikashipping.com	9821013166
8	ASA	AAACL0904F	LINK SHIPPING AND MANAGEMENT SYSTEM PRIVATE LIMITED	operations@linkship.in	9820056332
9	ASA	AABFC4704A	CHANDRA SHIPPING AND TRADING SERVICES	agency@chandra-logistics.com	9322329332
10	ASA	AAACA5006D	ATLANTIC GLOBAL SHIPPING PRIVATE LIMITED	mumbai@atlanticglobalshipping.com	9819140502
11	ASA	AEAPK9051P	MAHENDRA NAROTAMDAS KANABAR	mnkc@mnk.co.in	9619579169
12	ASA	AAACS5407J	SHAHI SHIPPING LIMITED	import@shahilogistics.com	9820322496
13	ASA	AAACP6296Q	PANGEA SHIPPING AGENCIES PVT LTD	pangea@pangeashipping.com	9987071770
14	ASA	AAACF1648Q	FALCON OFFSHORE SERVICES INDIA PRIVATE LIMITED	info@falconoffshore.net	9833729328
15	ASA	AAECA3087C	ASL SHIPPING AND LOGISTICS INDIA PRIVATE LIMITED	operations@aslshipping.net	9821429273
16	ASA	AAICS6661A	SHAAN MARINE SERVICES PRIVATE LIMITED	info@shaanmarine.com	9619109299
17	ASA	AAFCM8184R	MOL SHIPPING (INDIA) PRIVATE LIMITED	MOL.IND.lcegate@molgroup.com	8291817495
18	ASA	AAACS9285Q	SAMSARA SHIPPING PVT LTD	pradeepsingh@samsarashipping.com	9967415017
19	ASA	AAHCS9153J	SCORPIO SHIPPING AGENCIES PRIVATE LIMITED	info@scorpioship.com	9167885303
20	ASA	CHPPS1056N	JACKSON VINCENT SALDANHA	seascape.gujarat@gmail.com	7069054132
21	ASA	AAACT3273H	NYK LINE (INDIA) PRIVATE LIMITED	NYKIN.S.BOM.IMPDOC@nykgroup.com	9769511160
22	ASA	AAHCK6217B	KANOO SHIPPING INDIA PRIVATE LIMITED	india@kanooshipping.com	8692069947
23	ASA	AAACT1524F	THE SHIPPING CORPORATION OF INDIA LIMITED	suresh.more@sci.co.in	9969889148
24	ASA	AAJCP0051C	PAREKH MARINE SERVICES PRIVATE LIMITED	lakshmi.j@pmapl.com	9820770035
25	ASA	AAFCA9242E	ALLIED SHIPPING AGENCIES PRIVATE LIMITED	info@alliedshipping.co.in	9930402514
26	ASA	AAACM0632M	MARCO SHIPPING SERVICES PRIVATE LIMITED	contact@marcoship.com	9821242677
27	ASA	AAICK2014K	KINGMAN MARINE PRIVATE LIMITED	agency@kingmanmarine.in	9136622230
28	ASA	AAACM0164C	MARCONS SHIPMANAGEMENT PRIVATE LIMITED	ops@marconsgroup.com	9820295820
29	ASA	AAGCS8214F	SEAWORLD SHIPPING AND LOGISTICS PRIVATE LIMITED	seaworldops@seaworldship.com	9619820840
30	ASA	AADCS0753L	SAI MARITIME & MANAGEMENT PRIVATE LIMITED	it@saiship.com	9892764543
31	ASA	AAACA6759K	ADMIRAL SHIPPING LTD	mumbai@atlanticshpg.com	9619661691
32	ASA	AADFU8796Q	UNITED LINER SHIPPING SERVICES LLP	docs.mum@unitedliners.com	9773163678
33	ASA	AAACM0686R	M DINSHAW AND CO PVT LTD	mdinshawmbpt@gmail.com	9820142147
34	ASA	AAACM3570E	MITUTOR SHIPPING AGENCY PRIVATE LIMITED	agency@mitsutor.com	9930140149